

Attendance

General Council Board of Directors Meeting

December 7, 1979

Friday

Ezequiel Huarcini Home

1:30 p.m.

1. Ezequiel Huarcini
2. Margarita Vega
3. ~~Roberto Salazar~~
4. ~~Roberto Salazar~~
5. ~~Roberto Salazar~~
6. ~~Roberto Salazar~~
7. ~~Roberto Salazar~~
8. ~~Roberto Salazar~~
9. ~~Roberto Salazar~~
10. ~~Roberto Salazar~~
11. Roberto Salazar
12. ~~Roberto Salazar~~
13. ~~Roberto Salazar~~
14. ~~Roberto Salazar~~
15. RMT HERRERA REYES TORRES
- 16.
- 17.
- 18.
- 19.
- 20.

General Assembly (Board of Directors) Meeting

Dec. 7, 1979

Friday

Egguilil Garcia's Home

7:30 P.M.

General Assembly Meeting due to lack of quorum at Special Meeting of December 2, 1979.

Mr. Santiago makes a motion that all present have voting rights tonight whether they are board members or not. Seconded; approved.

~~The amendment to the constitution; bylaws will be dealt with at a future meeting due to lack of quorum.~~

Excused members - Inez, ~~Supernova~~, Rosa Gutierrez

According to Robert's Rules of Order p 257 a quorum in a mass meeting constitutes the number present at the time.

Minutes distributed seconded and approved.

Letter of resignation of Carmen Perez-Chapman of Social Affairs Committee was presented on Nov. 2, 1979. Letter read to assembly. Motion made by Gilberto Colon to not to accept letter of resignation until reasons for such be discussed. Seconded; approved to talk to her. Co: Emma Rivera, Jose Rivera, Maquinta Vega, Gilberto Colon, Fidelberto Soto Egguilil Garcia. Monday Dec. 10, 1979 - 7:30

at Franklin. Recording Secretary to call her
and inform her of meeting.

~~The corresponding Secretary, Maria Herrera,~~
~~is to be replaced by~~ Mr. Rucira initiates voice of
~~her to be replaced by~~ corresponding secretary's place to ^{carry} ~~with~~

Mr. Colon makes a motion that the ^{act the} duties of
secretary be replaced by ^{temporarily} someone delegated by
the President and that a letter be mailed to
[] notify [] her of such.

Motion made by Jose Rucira that
Iris Rucira be named as temporary ^{corresponding} secretary.
Seconded by Juanita Rucira approved unani-
mously.

Mr. Lolo will report on Nominations &
Membership Com. once the four members meet
with him.

Mr. Colon makes motion that minutes be
accepted as such. Seconded and approved.

Mr. Santiago makes motion that a date
be established to meet with Mr. Lolo ~~Monday~~
~~to be decided weekly with the com.~~ Tuesday.
Dec. 11, 1979 at 3:30 p.m. Elliot St. School.

Mr. Santiago presided ~~on~~ over amendments ^{Consolidated} to be approved by assembly:

1. Loto made motion to accept change. Lucia seconded. Mr. Vora opposed.

Favor - 8

Opposed - 2

Abstained 3

Loto advised that we consult with lawyer for legal advice.

2. Article IV p. 4

Loto made motion to accept change
Dionisio 2nd Approved

3. Section 2

Loto makes motions that when 50% appears
it be specified according to total number of
meetings during the year
Dionisio 2nd Approved
Colon abstains

7. Article V Dues

Colon makes motion to accept amendment.
Seconded, opposed.

Favor 1

Opposed 3

Abstained 2

The amount of money will not appear.

5. Ezequiel Garcia makes motion that §§ 4, 5
McCoy 3rd await clarification
before approved.

6. Garcia makes motion [redacted] that the section
be eliminated and advisor stay as is.
Vote

Vera makes a motion that it be
accepted as is. Seconded, opposed.

Favor - 5

Opp. - 3

Abstained - 4

Motion approved

9:00 meeting adjourned